

ACADEMIC SENATE  
Minutes  
MEETING #11  
Thursday, February 25, 2021, 2:00 4:00 pm  
Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER- **2:01 pm**
  - x JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA- **MSA**
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of January 28, 2021- **MSA**
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - x JZP goes over Zoom etiquette.
    - x Will share the slides from recent AS Retreat via email.
    - x Intergroup Dialogue Training (IDT) for Senate Executive Committee members is taking place currently, which include a total of five 2-hour sessions.
    - x The GE policy will be brought to Senate floor on 3/11/2021. There will be a regular senate meeting on 3/18/2021 to take the place of the Legacy Lecture.
    - x Four more Campus Conversations: 3/4, 3/22, 4/15, 4/29/2021
    - 4.1.1 Solicitation of nominees for Statewide Academic Senate
      - o JZP announces the two nominees for ASCSU: Paul Laris and Praveen Soni. Both of them make a brief statement respectively.
  - 4.2 Nominating Committee Nominations
    - x Advisory Council on Strategic Enrollment Management (ACSEM): Heather Macias, CED (Term 2022)
    - x Grade Appeals Committee (GAC): Amy Wax, CLA (SPRING 2021 only)
    - x International Education Committee (IEC): Zheng John Wang, CHHS (SPRING 2021 only)
    - x Faculty Advisory Committee on Technology (FACT): Mehran Rahmani, COE (SPRING 2021 only)
    - \*\* **All nominations approved by acclamation**
    - x Review Committee for AVP Kirsty Fleming: Lisa Martin, CNSM
    - x Search Committee for the Director of the University Honors Program
      - o Samar Saade Needham, Lecturer Faculty, CLA
      - o Jeffrey High, CLA
    - x Search Committee for the Provost
      - o Anna Ortiz, CED
      - o Ali Igmen, CLA
      - o Panadda (Nim) Marayong, COE

- Rob Frear, COTA
  - Amber Johnson, CHHS
  - Elizabeth Guzik, Lecturer Faculty, CLA
- \*\* All nominations approved by acclamation**

5. CONSENT CALENDAR  
N/A

6. SPECIAL ORDERS

- 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
- x** Achieving equity goals for campuses and CSULB are on track (achieved)

## 7.2 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)

8.1 Proposed name change B.S. in Biology, option in Organismal Biology to B.S. in Biology, Option in Zoology, Botany, and Ecology (AS-1130-20/CEPC), FIRST READING, TIME CERTAIN 3:50

- x First reading moved and seconded. Dr. Gwen Goodmanlowe presents the name change and explains why the name change is optimal for students. Degree is not changing; it is a name change only.

**Moves to second reading at next AS meeting**

9. ADJOURNMENT

## AS Attendance 2-25-21

## User Email

15628521771	
Al Colburn	alan.colburn@csulb.edu
Alex Guerrero	alejandra.guerrero01@student.csulb.edu
Allan Taing	allan.taing@csulb.edu
Amanda.Sauceda@csulb.edu	amanda.sauceda@csulb.edu
Ann Kinsey	ann.kinsey@csulb.edu
Asieh Jalali-Farahani	
Banafsheh Behzad	
Barbara Kim	barbara.kim@csulb.edu
Becky Nash	becky.nash@csulb.edu
Beka Langen she/hers	blangen@calfac.org
Bill Sanjian Zhang	
Bo.Fu@csulb.edu	bo.fu@csulb.edu
Boualoy.Dayton@csulb.edu	boualoy.dayton@csulb.edu
Brian.Jersky@csulb.edu	brian.jersky@csulb.edu
Caitlin Fouratt (she/her)	caitlin.fouratt@csulb.edu
Carlos Barrera	carlos.barrera@student.csulb.edu
Chailin.Cummings@csulb.edu	
Chloé Pascual she/her (CSULB)	
Chris Brazier	
Christine Kang	christine.kang@csulb.edu
Christopher Warren	c.warren@csulb.edu
Claire Garrido-Ortega (she/her/hers)	claire.garrido-ortega@csulb.edu
Claudia Lopez	claudia.lopez2@csulb.edu
Colleen.Ryan@csulb.edu	colleen.ryan@csulb.edu
Curtis Bennett (he/him/his)	curtis.bennett@csulb.edu
Dan O'Connor	daniel.o'connor@csulb.edu
Daniel.HerreraCepero@csulb.edu	daniel.herreracepero@csulb.edu
Danny Paskin	danny.paskin@csulb.edu
Dave Stewart (he/him/his)	
David Abramis dabramis@gmail.com	david.abramis@csulb.edu
David Shafer	david.shafer@csulb.edu
David.Wallace	
Davis Luo	
Debi Windle	debra.windle@csulb.edu
Deborah Fraser	deborah.fraser@csulb.edu
Deborah.Hamm@csulb.edu	deborah.hamm@csulb.edu
debra satterfield	debrasatterfield@gmail.com
Dennis López	
Diandra Porter (Diandra)	diandra.porter@csulb.edu
Dina Perrone (she/her/hers)	dina.perrone@csulb.edu
Eileen Klink	
Elisa Hernandez	
Elizabeth.Guzik	
Emily Berquist Soule	emily.berquist@csulb.edu
Emily MacDonald	

Ferdinand Arcinue	ferdinand.arcinue@csulb.edu
florabanuett	
Gabriel.Gardner	gabriel.gardner@csulb.edu
Gary Hytrek (he# him# his)	gary.hytrek@csulb.edu
Gwen Goodmanlowe	
Hadi Tavassol	
Hiromi Masunaga	hiromi.masunaga@csulb.edu
Isaac Julian	isaac.julian@student.csulb.edu
Isacar Bolaños	isacar.bolanos@csulb.edu
Jake.Wilson@csulb.edu	
Jalal Torabzadeh	jalal.torabzadeh@csulb.edu
Jane.Conoley@csulb.edu	jane.conoley@csulb.edu
Jeannette.AcevedoRivera@csulb.edu	jeannette.acevedorivera@csulb.edu
Jeet Joshee	jeet.joshee@csulb.edu
Jeff.Atherton@csulb.edu	jeff.atherton@csulb.edu
Jeff.Cook@csulb.edu	
Jeffrey D. Cook (Jeff.Cook@csulb.edu)	
Jeffrey.Pair@csulb.edu	jeffrey.pair@csulb.edu
Jennifer.Ostergren@csulb.edu	jennifer.ostergren@csulb.edu
Jessica Pandya	jessica.pandya@csulb.edu
Jocelyn Garcia	
Jody Cormack (she/her/hers)	jody.cormack@csulb.edu
Jolene.McCall@csulb.edu	jolene.mccall@csulb.edu
Jonathan O'Brien	jonathan.obrien@csulb.edu
Joshua.Sack@csulb.edu	joshua.sack@csulb.edu
Karen Quintiliani	karen.quintiliani@csulb.edu
Karla Beltran	karla.beltran@csulb.edu
Kathryn Chew	kathryn.chew@csulb.edu
Katie Dudley (she/her/hers)	katherine.dudley@csulb.edu
Keith.Freesemann@csulb.edu	keith.freesemann@csulb.edu
Kelly Janousek (Kelly Janousek)	kelly.janousek@csulb.edu
Kerry Johnson	kerry.johnson@csulb.edu
Kirsty.Fleming@csulb.edu	kirsty.fleming@csulb.edu
Kirstyn Chun	k.chun@csulb.edu
Kris Zentgraf	
Kristin Bonetati	kristin.bonetati@csulb.edu
LaShea English	lashea.english@csulb.edu
Laura Portnoi (she/her/hers)	laura.portnoi@csulb.edu
Laura.GonzalezAlana@csulb.edu	laura.gonzalezalana@csulb.edu
Leakhena.Nou@csulb.edu	leakhena.nou@csulb.edu
Linna Li	
Lisa Sparks	
Liz.Flores@csulb.edu (Jocelyn Garcia)	
lori.baralt@csulb.edu	lori.baralt@csulb.edu
lucy Huckabay	
Manolo Cruz	manolo.cruztreminio@student.csulb.edu
Margaret Kuo	margaret.kuo@csulb.edu

Margaret.Black@csulb.edu  
Margy Merryfield  
Maria Claver  
Maria Organista  
Mary Anne Rose  
Matt.Menchaca@csulb.edu  
May Ling Halim  
Maythe AlderateGonzalez  
Maythee Rojas  
Mehran Rahmani  
Mehrdad Aliasgari  
Michael Solt  
Michele.Cesca@csulb.edu  
Michelle Ramirez  
Michelle Taylor  
Michelle.Barrack  
Min Yao  
Moni Simeonov  
Nancy Hall  
Nancy Meyer-Adams  
Natalie.Cheffer  
nellie wieland  
Noah Golden  
Norbert.Schurer  
Paul Laris  
Paul.Scotton  
Pei-Fang Hung  
praveen

margaret.black@csulb.edu  
  
maria.claver@csulb.edu  
maria.organista@csulb.edu  
maryanne.rose@csulb.edu  
matt.menchaca@csulb.edu  
mayling.halim@csulb.edu  
maythe.alderetegonzalez@csulb.edu  
maythee.rojas@csulb.edu  
  
mehrdad.aliasgari@csulb.edu  
michael.solt@csulb.edu  
michele.cesca@csulb.edu  
michelle.ramirez@csulb.edu  
  
min.yao@csulb.edu  
moni.simeonov@csulb.edu  
nancy.hall@csulb.edu  
  
noah.golden@csulb.edu  
norbert.schurer@csulb.edu  
  
paul.scotton@csulb.edu  
pei-fang.hung@csulb.edu

Terry Ross	terry.ross@kyl.com
Tim Mozia	tim.mozia@csulb.edu
Tyler Dilts	tyler.dilts@csulb.edu
Varisa Patraporn (she/her/hers) (Varisa Pa	varisa.patraporn@csulb.edu
William Mohr	
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